

Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

03701000

Name of Company

AHB Consultants Limited

I / We

Jeremy Willmont, 150 Aldersgate Street, London, EC1A 4AB

Phillip Sykes, 150 Aldersgate Street, London, EC1A 4AB

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly ~~held on~~/summoned for 28 October 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

~~The meeting was held at 150 Aldersgate Street, London, EC1A 4AB~~

The winding up covers the period from 22 November 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows The meeting was inquorate

Signed

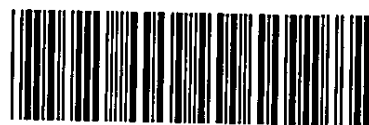
J. Willmont

Date 31 October 2014

Moore Stephens LLP
150 Aldersgate Street
London
EC1A 4AB

Ref L69473/JDF/HP/JHM

TUESDAY



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A22

04/11/2014

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COMPANIES HOUSE

Strictly Private & Confidential

AHB CONSULTANTS LIMITED (IN LIQUIDATION) ("THE COMPANY")

Final report to the members in accordance with Rule 4.126A of the Insolvency Rules 1986

28 October 2014

This report contains 6 pages

**Moore Stephens LLP
150 Aldersgate Street
London
EC1A 4AB**

**Tel 020 7334 9191
Fax 020 7651 1822**

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This report is intended for use by those parties entitled to a copy thereof under Rule 4.126A of the Insolvency Rules 1986. It may contain information that is privileged, confidential or exempt from disclosure and any dissemination, distribution or copying of it and its attachments is strictly prohibited.

Any estimated outcomes for members are for illustration only and cannot be relied upon as guidance as to the actual outcome for members.

Jeremy Willmont and Phillip Sykes are authorised in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.

1 Statutory information

Company name	AHB Consultants Limited
Company number	03701000
Registered office	150 Aldersgate Street London EC1A 4AB
Date of appointment	22 November 2013
Joint liquidators	Jeremy Willmont Phillip Sykes
Joint liquidators' address	150 Aldersgate Street London EC1A 4AB

2. Conduct of the liquidation

- 2 1 Appendix I summarises the liquidators' receipts and payments during the liquidation and is largely self-explanatory

The only asset realised was the balance of £214,331 on the Company's bank account. The one other asset was a book debt of £20k due from Steel Mill Pictures Limited. This was distributed in specie to the shareholder.

- 2 2 No payments have been made into the Insolvency Services Account

- 2 3 Appendix I reflects accountancy fees and expenses as agreed with the shareholder and paid to Moore Stephens LLP for preparation of the Company's Corporation Tax returns

3 Joint liquidators' remuneration

- 3 1 At the general meeting of members held on 22 November 2013 the following resolution was passed

- *"That the remuneration of the joint liquidators be fixed by reference to the time properly given by the joint liquidators and their staff in attending to matters arising in the liquidation (pre and post appointment) in accordance with Rule 4 148A(2)(b) of the Insolvency Rules 1986 limited to £6,500 plus VAT without further resolution from the members "*

- 3 2 £6,500 has been drawn in accordance with the above-quoted resolution. The value of unbilled time costs and those incurred in concluding the liquidation will be written off

- 3 3 The time costs incurred have arisen from correspondence with Clydesdale Bank in the realisation of the company's bank balance, review and submission of Corporation Tax returns and settlement of tax liabilities and in closing down the Company's VAT registration and filing the final VAT return. In addition we have dealt with the statutory functions required under the Insolvency Act and Rules and office administrative processes such as cashier support and maintenance of case files

- 3 4 A breakdown of joint liquidators' time costs, together with current charge out rates is attached in Appendix II

- 3 5 Should you require more information regarding liquidators' fees, you may wish to view "A Creditors' Guide to Liquidators' Fees" which is available on the Moore Stephens website (<http://www.moorestephens.co.uk/corporaterecovery.aspx>) under the headings "Updates" and "Creditor guides post 6 April 2010" on the right-hand side of the page shown. Alternatively, you may request a copy from this office in writing or by telephone

4 Joint liquidators' expenses

- 4 1 Expenses of the liquidation are reflected in Appendix I. These expenses arise mainly from the statutory filing and advertising requirements, and obtaining specific penalty bonds for the office holders.

5 Members' rights

- 5 1 Within twenty one days of receipt of this report, members with at least 5% in value of the total voting rights of all members having the right to vote at general meetings of the Company or any member with the permission of the court may request in writing that the joint liquidators provide further information about their remuneration or expenses which have been itemised in the progress report.

- 5 2 Within fourteen days of receipt of the request, we must provide all of the information asked for, except so far as we consider that

- the time or cost of preparation of the information would be excessive, or
- disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
- we are subject to an obligation of confidentiality in respect of the information.

We are also required to give reasons for not providing all of the requested information.

- 5 3 Members with at least 10% in value of the total voting rights of all members having the right to vote at general meetings of the Company) may, within 8 weeks of receipt of this progress report make an application to court on the grounds that the basis fixed for the joint liquidators' remuneration, the remuneration charged, or the expenses incurred by the joint liquidators as set out in the progress report are excessive.

6. Liabilities

- 6 1 Secured creditors

There are no secured or preferential creditors.

- 6 2 Unsecured creditors

There were no unsecured creditors at the date of liquidation other than the Corporation Tax liability of £382 40 arising in the final pre-liquidation period, which has been settled.

7 Return on capital

- 7 1 £215,672 has been returned to the shareholder. Of this total £195,672 was paid in cash and a book debt of £20,000 due from Steel Mill Pictures Limited was distributed in specie. This represents a total recovery of £107,836 per ordinary share.



Jeremy Willmont
Joint Liquidator

AHB CONSULTANTS LIMITED (IN LIQUIDATION)**Joint Liquidators' receipts and payments account**

	Declaration of Solvency £	22/11/2013 To 28/10/2014 £
RECEIPTS		
Brought forward		-
Cash at bank	214,287	214,331
Book debt (<i>Note</i>)	20,000	-
		<hr/> 214,331 <hr/>
PAYMENTS		
Director's loan		10,332
Statutory advertising		506
Specific penalty bond		185
Travel (train fare)		9
Corporation tax		382
Bank charges		20
Accountancy fees & expenses		725
Liquidators' fees		6,500
Distributions to shareholder (£97,836 per ordinary share)		195,672
		<hr/> 214,331 <hr/>
Balance at Bank		<hr/> - <hr/>

Note the book debt due from Steel Mill Pictures Limited was distributed in specie to the shareholder
This brings the total return of capital to £107,836 per ordinary share

Summary of Liquidators' time-costs from 22/11/2013 to 19/09/2014

	Partner / Associate	Director / Manager	Admin	Support staff	Total hours	Time cost (£)	Av rate £/h
Statutory compliance, administration and planning	2 85	2 45	31 00	11 05	47 35	6,802 25	143 66
Realisation of assets	0 30	2 30	3 55		6 15	1,213 00	197 24
Creditors		0 05	3 70	0 15	3 90	444 25	113 91
Tax	0 15	3 35	1 00		4 50	1,170 25	260 06
Total hours	3 30	8 15	39 25	11 20	61 90		
Time costs £	1,609 00	2 425 25	4,317 50	1,278 00		9,629 75	155 57

Standard activity

Examples of work

Statutory compliance, administration and planning	Maintaining case files and checklists Maintenance of statutory records Office holders' bonding Compliance and case progression reviews Cashier functions and banking arrangements
Realisation of assets	Notifications and correspondence with Company's bank Specie distribution of book debt
Creditors	Advertising for claims Agreement and settlement of outstanding liabilities
Tax	Agreement and settlement of Corporation Tax liability Closing down of VAT file and recovery of VAT

Moore Stephens LLP Corporate Appointments, London Office

Standard Hourly Charge-Out Rates	Standard
Partner/Associate	£370-£530
Manager	£170-£400
Administrator	£55-£210
Support	£30-£115

Time is charged in 3-minute units or multiples thereof

AHB CONSULTANTS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

NOTICE IS HEREBY GIVEN pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of the members of the Company will be held at Moore Stephens LLP, on 28 October 2014 at 11am, for the purpose of receiving an account showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the joint liquidators

A person entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Proxies for use at the meeting must be lodged at the address shown above no later than 12 noon on the business day preceding the meeting.

A handwritten signature in black ink, appearing to read 'J Willmont', is written over the printed name and title.

Jeremy Willmont
Joint Liquidator

Date 19 September 2014

Proxy (Members' or Creditors' Voluntary Winding Up)**AHB CONSULTANTS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Name of Member _____

Address _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of Proxy Holder

1 _____

2 _____

3 _____

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the member's proxy holder at the meeting of members to be held on 28 October 2014, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the /member has not signed in person

Position with member or relationship to member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will be the current joint liquidator
Remember there may be resolutions on the other side of this form